

# AGENDA BILL APPROVAL FORM

Agenda Subject:	,		Date:	
Resolution No. 4440			January 12, 2009	
Department:	Attachments:		Budget Impact:	
Public Works	Resolution No. 44 Map, Letter	140, Agreement,	\$0	
Administrative Recommendate				
City Council adopt Resolution N	lo. 4440.			
		WW.		
Background Summary:				
Resolution No. 4440 authorizes Transportation Board (SCATBD Mayor to designate an alternate	), designates Mayor	Lewis as the City's rep	e South County Area presentative, and authorizes the	
SCATBD provides a venue for jurisdictions to share information, build consensus, and resolve transportation issues. Members of SCATBD include 16 municipalities, King County, WSDOT, the Port of Seattle, Pierce Transit, Sound Transit, Puget Sound Regional Council, Transportation Improvement Board, and the Muckleshoot Indian Tribe. King County and the cities of South King County have completed negotiations for updating the interlocal agreement for planning and coordinating our mutual transportation system improvement needs.				
W0120-4 A5.3.33				
Reviewed by Council & Commi  Arts Commission COUN  Airport Fin  Hearing Examiner Mu  Human Services Pla	ICIL COMMITTEES: ance nicipal Serv. nning & CD lic Works	Reviewed by Departn  Building Cemetery Finance Fire Legal Public Works Information Service	☐ M&O ☐ Mayor ☐ Parks ☐ Planning ☐ Police ☐ Human Resources	
Action: Committee Approval: Council Approval: Referred to Tabled		Call for Public Hearin	g//	
Councilmember: Wagner		Staff: Dowdy		
Meeting Date: January 20, 20	09	Item Number: VIII.	B.3	

#### **RESOLUTION NO. 4440**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE CONTINUATION OF PARTICIPATION ON THE SOUTH COUNTY AREA TRANSPORTATION BOARD

WHEREAS, the South County Area Transportation Board (SCATBd) provides jurisdictions and agencies in south King County a forum for information sharing, consensus building and coordinating to provide advice on regional transportation issues and approve continued participation has been involved in multijurisdictional transportation planning to develop coordinated plans for transportation improvements and programs for this area; and

WHEREAS, these plans have been approved and efforts continue to be made to work cooperatively to implement the recommended projects; and

WHEREAS, the SCATBd has been an effective forum for information sharing, consensus building and providing valuable input on transportation planning and implementation decisions; and

WHEREAS, the City of Auburn wishes to continue its participation on the SCATBd in order to coordinate with its regional partners to address issues that cross subarea and county boundaries;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, KING COUNTY, WASHINGTON, HEREBY RESOLVES as follows:

Section 1. The Mayor of the City of Auburn and the Auburn City Clerk are hereby authorized to execute an amendment to the Agreement between the City of Auburn and the other participating jurisdictions and agencies to continue to participate in the South County Area Transportation Board, which agreement shall be in substantial conformity with the Agreement a copy of which is

attached hereto, marked as Exhibit "A" and incorporated herein by this reference.

<u>Section 2.</u> The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

<u>Section 3.</u> This resolution shall be in full force and effect upon passage and signatures hereon.

Dated and Signed this _	day of	, 2009.
	CITY OF AUBURN	
ATTEST:	PETER B. LEWIS MAYOR	

APPROVED AS TO FORM?

Danielle E. Daskam, City Clerk

Dapiel B. Heid, City Attorney

# "Exhibit A" 2009-2012 Agreement for the

# South County Area Transportation Board

#### Parties to Agreement

City of Renton City of Algona City of Auburn City of SeaTac City of Tukwila City of Black Diamond City of Burien King County Muckleshoot Tribe City of Covington Pierce County City of Des Moines City of Enumclaw Pierce Transit City of Federal Way Port of Seattle

City of Kent Puget Sound Regional Council

City of Maple Valley Sound Transit

City of Milton Transportation Improvement Board

City of Normandy Park Washington State Department of Transportation City of Pacific Washington State Transportation Commission

Transmittal date to participating members for approval: December 30, 2008

THIS AGREEMENT is made and entered into by and among the CITY OF ALGONA, hereafter called "Algona"; the CITY OF AUBURN, hereafter called "Auburn"; the CITY OF BLACK DIAMOND, hereafter called "Black Diamond"; the CITY OF BURIEN, hereafter called "Burien"; the CITY OF COVINGTON, hereafter called "Covington"; the CITY OF DES MOINES, hereafter called "Des Moines"; the CITY OF ENUMCLAW hereafter called "Enumclaw"; the CITY OF FEDERAL WAY, hereafter called "Federal Way"; the CITY OF KENT, hereafter called "Kent"; the CITY OF MAPLE VALLEY, hereafter called "Maple Valley"; CITY OF MILTON, hereafter called "Milton"; the CITY OF NORMANDY PARK, hereafter called "Normandy Park"; the CITY OF PACIFIC, hereafter called "Pacific"; the CITY OF RENTON, hereafter called "Renton"; the CITY OF SEATAC, hereafter called "SeaTac"; the CITY OF TUKWILA, hereafter called "Tukwila"; the MUCKLESHOOT TRIBE; KING COUNTY, a legal subdivision of the State of Washington, hereafter called "King County"; PIERCE COUNTY, a legal subdivision of the State of Washington, hereafter called "Pierce County; the PUGET SOUND REGIONAL COUNCIL, hereafter called the "PSRC"; the CENTRAL PUGET SOUND REGIONAL TRANSIT AUTHORITY, hereafter called "Sound Transit"; PIERCE TRANSIT; the WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, hereafter called "WSDOT": the WASHINGTON STATE TRANSPORTATION COMMISSION, hereafter called the "Transportation Commission"; the TRANSPORTATION IMPROVEMENT BOARD, hereafter called "TIB"; and the PORT OF SEATTLE.

WHEREAS, the parties to this agreement recognize that multi-jurisdictional transportation planning and coordinated transportation plans benefit their citizens; and

WHEREAS, the South County Area Transportation Board (SCATBd) has effectively served as the central forum for information sharing, consensus building, and coordination to develop recommendations for transportation policies, projects and programs for the South King subarea; and

Exhibit A Page 1 of 10

Resolution No. 4440 January 6, 2009 WHEREAS, the King County Comprehensive Plan for Public Transportation - Long Range Policy Framework, adopted in 1993, divided Metro service into three geographic subareas for the purpose of allocating new transit subsidy; and

WHEREAS, the Six-Year Transit Development Plan, adopted in 1995, called for the three subarea transportation boards (the Eastside Transportation Partnership, South County Area Transportation Board, and SeaShore Transportation Forum) to review, refine, and recommend service priorities to the King County Executive; and

WHEREAS, Sound Transit relies on the three subarea transportation boards to review and recommend Sound Transit plans and implementation of projects and services; and

WHEREAS, the geographic subarea boundary area for the South King Subarea is the area represented on the attached map (Exhibit A);

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

### 1.0 Purpose of Agreement

The purpose of the Agreement is to provide for the continuation of the South County Area Transportation Board (SCATBd) as the South forum for local governments to share information, build consensus, and coordinate among jurisdictions and agencies with the goal of providing advice on plans, programs, policies and priorities for regional transportation decisions.

# 2.0 Role of Subarea Transportation Boards

- 1. The South County Area Transportation Board (SCATBd) is the forum established for the South subarea of King County for elected officials to provide advice into the following decisions:
  - a. The King County Metro six year transit development plan, and implementation of transit service priorities
  - b. Sound Transit plans and implementation of projects and services
- 2. The SCATBd may also provide input on other countywide and regional transportation issues.
- 3. The three subarea transportation boards shall hold at least one joint meeting annually to address issues of mutual interest and concern and promote regional decisions.

# 3.0 Voting and Non-voting Members

3.1 The voting members of **SCATBd** and their voting rights shall be as follows:

<b>Voting Members</b>	Number of Reps.	Voting Rights			
		Sound Transit <sup>1</sup>	Metro Transit <sup>2</sup>	Regional Competition <sup>3</sup>	Other <sup>4</sup>
Algona	1	Yes	Yes	Yes	Yes
Auburn	1	Yes	Yes	Yes	Yes
Black Diamond	1 ,	No	Yes	Yes	Yes
Burien	1	Yes	Yes	Yes	Yes
Covington	1	No	Yes	Yes	Yes
Des Moines	1	Yes	Yes	Yes	Yes
Enumclaw	1	No	Yes	Yes	Yes
Federal Way	1	Yes	Yes	Yes	Yes
King County	3	Yes	Yes	Yes	Yes
Kent	1	Yes	Yes	Yes	Yes
Maple Valley	1	No	Yes	Yes	Yes
Milton	1	Yes	Yes	Yes	Yes
Muckleshoot Tribe	1	Yes	Yes	Yes	Yes
Normandy Park	. 1	Yes	Yes	Yes	Yes
Pacific	1	Yes	Yes	Yes	Yes
Renton	1	No	Yes	Yes*	Yes
SeaTac	1	Yes	Yes	Yes	Yes
Tukwila	1	Yes	Yes	Yes	Yes
Pierce County	1	No	No	No	Yes

3.2 The non-voting members of **SCATBd** shall be as follows:

Non-Voting Member	Number of Representatives
Sound Transit	1
PSRC	1
WSDOT	1
TIB	1
Pierce Transit	1
Port of Seattle	1
Washington State Transportation Commission	1

<sup>&</sup>lt;sup>1</sup> Recommendations on Sound Transit capital and service plans and implementation

- Recommendations to the PSRC on plans, policies and programs, such as input on alternatives, policies and criteria for the regional transportation plan; on studies and analyses conducted; on criteria; on funding policies; and on regional priorities.
- Recommendations to the State Legislature, committees and commissions established by the Legislature, such as input on proposed legislation; on recommendations from commissions; and on transportation budgets and priorities.
- Recommendations to WSDOT on projects, policies, programs, priorities and funding, such as input on alternatives, funding, and priorities for major corridors; on tolling; on transportation demand management; on Commute Trip Reduction; on active traffic management; and on state transportation plans.
- Recommendations to the State Transportation Commission, such as input on policies regarding tolling, preservation, capacity improvements and funding.
- Recommendations to the federal delegation on federal legislation, such as input on reauthorization; and on funding priorities.

<sup>&</sup>lt;sup>2</sup> Recommendations on Metro Transit service plans

<sup>&</sup>lt;sup>3</sup> Identification of projects for the regional competition, if prescribed by the process approved by the King County members of the Transportation Policy Board (\*projects in Renton south of the Cedar River)

<sup>&</sup>lt;sup>4</sup> Other recommendations including:

3.3 A roll call vote shall be taken on recommendations from the subarea board regarding Sound Transit capital and service plans and implementation, Metro Transit service plans, and identification of projects for the regional competition, if prescribed by the process approved by the King County caucus of the Transportation Policy Board. The results shall be recorded by jurisdiction.

### 4.0 Representation and Conduct

- 4.1 The representation on the South County Area Transportation Board (SCATBd) shall be as follows:
  - 1. Elected officials appointed for a one-year term from each of the participating counties and cities, in the number specified above. King County representation shall be a maximum of two Councilmembers and the King County Executive or his designee.
  - 2. High level staff from WSDOT, Pierce Transit, the Port of Seattle and the PSRC; a South King subarea board member of Sound Transit; the Director of the TIB; and a representative designated by the Washington Transportation Commission.
  - 3. A representative of a private sector group or groups as determined by SCATBd.
- 4.2 Each participating member shall appoint an alternate. Designated alternates may vote in place of designated voting representatives in the absence of the designated representative.
- 4.3 On an annual basis, member jurisdictions shall inform the Lead Agency in writing of its representatives and alternates and provide the appropriate contact information for each.
- 4.4 The SCATBd will be responsible for overall program direction, approving Technical Advisory Committee recommendations and providing direction for input on transportation decisions
- 4.5 The SCATBd may establish its own bylaws and rules of procedures and may modify these as appropriate. Such bylaws and rules shall be consistent with the provisions of this Agreement and modifications to such bylaws and rules will not alter this Agreement.
- 4.6 The SCATBd may establish subcommittees as it determines appropriate.
- 4.7 With a simple majority of voting members as shown in Section 3.1, the SCATBd can adopt resolutions, authorize correspondence, request studies, or provide other advisory input to member jurisdictions or regional and state activities, including plans policies, programs, projects or legislative issues.
- 4.8 Any voting member may request that a minority statement be included in communications or otherwise distributed with the adopted majority position.

#### 5.0 Chair and Vice Chair

- 5.1 The chair and vice chair of SCATBd shall be representatives of a member county or city located within the subarea's geographic boundaries. The chair and vice chair shall be elected by a majority of the voting representatives from jurisdictions within the subarea's geographic boundaries.
- 5.2 The chair and vice chair shall be nominated by a nominating committee established in November of each year, and nominated in December of each year.
- 5.3 The chair and vice chair shall serve a term of one year from February 1 through January 31 of the following year.
- 5.4 The chair and the vice chair shall conduct the SCATBd activities within adopted procedures and guidelines. The chair and vice chair are responsible for setting meeting agendas, ensuring fair opportunity for discussion, signing correspondence, and speaking on behalf of the SCATBd.

# 6.0 Technical Advisory Committee (TAC)

- 6.1 Each member jurisdiction or agency shall appoint at least one planning, public works and/or intergovernmental staff person to the Technical Advisory Committee (TAC). Private sector groups shall not participate in TAC activities. Each member jurisdiction and agency is expected to contribute such staff as is necessary to accomplish the work program adopted by the SCATBd.
- 6.2 The TAC shall provide technical assistance as requested by the SCATBd and shall advise the SCATBd and their respective members on emergent transportation issues, and be responsible for overall program development including drafting of the work program. The TAC shall also review consultant work, and coordinate its activities with adjacent jurisdictions, including the other subarea transportation forums.
- 6.3 When appropriate, the TAC will make recommendations for consideration of the SCATBd. The TAC's recommendations shall be arrived at by consensus of a majority of the TAC members present. If the Technical Advisory Committee is unable to reach consensus on a particular issue, TAC members may present discussion questions or a dissenting opinion to the SCATBd for consideration.

### 7.0 Lead Agency

- 7.1 King County will be the lead agency for the purposes of receipt of funds, contract administration, and disbursement of funds associated with consultant contracts and study-related expenses. King County shall appoint a staff member to serve as Project Manager for special projects. King County shall also provide general administrative and program support for the SCATBd. King County assumes wage and benefits cost of its staff performing Lead Agency responsibilities.
- 7.2 Lead Agency responsibilities include administrative and technical support for meetings and ongoing operations; collection, administration and distribution of dues; support to the chair and vice chair; preparation of correspondence and other materials; development and monitoring of work program; and coordination of consultant services or other special projects as directed by the SCATBd.

#### 8.0 Annual Work Program

The SCATBd may undertake activities consistent with its purposes and shall prepare an annual progress report and work program for the following year for submittal to its members.

# 9.0 Financing and Cost Sharing Guidelines

- 9.1 **Yearly Dues** -- Each member city will contribute \$100.00 annually per vote awarded to remain members in good standing. The designated Lead Agency shall not be required to pay yearly dues. This revenue shall be used for special events, including an annual joint meeting of the subarea transportation boards, public education, or other expenses authorized by the SCATBd.
- 9.2 The following guidelines shall generally apply:
  - 1. Annual Review of Financing: The SCATBd shall determine by June 30 of each year whether an additional financial contribution will be requested of the SCATBd jurisdictions.
  - 2. Voting Members: If additional financial contributions are determined to be necessary, costs shall be shared among member jurisdictions other than King County by a method as determined by action of the SCATBd. Unless agreed to otherwise, King County's share shall be limited to the costs of providing staff support.
  - 3. Non-voting Members: The member agencies shall not be expected to make a direct funding contribution.
  - 4. Modification to Agreement Required: A modification to this agreement specifying costsharing, purpose, scope of work and other details is required to obligate a member jurisdiction to funding participation.

#### 10.0 Withdrawal of a Party from this Agreement

Each party, for its convenience and without cause or for any reason whatsoever, may withdraw from participation in this Agreement by providing written notice, sent certified mail, return receipt required, to all of the other parties at least thirty (30) days in advance of the effective date of the withdrawal. A withdrawing party shall not be entitled to a refund of any payments to SCATBd but shall make any contributions required to be paid to other parties under this Agreement for costs which had been obligated prior to the effective date of the withdrawal. In the event a party withdraws, the remaining parties shall amend this Agreement as necessary to reflect changes in the named parties and cost and revenue allocations. In the event of withdrawal by a party, this Agreement shall terminate as to that party but shall continue in effect with respect to the remaining parties. However, the termination of this Agreement with respect to one or more parties shall not affect any of the parties' rights or obligations, including any rights or obligations of a withdrawing party, that are expressly intended to survive termination.

Each party's funding to perform its obligations under the Agreement, beyond the current appropriation year, is conditional upon appropriation by the party's governing body of sufficient funds to support

said obligations. Should such an appropriation not be approved for a future year, a party may exercise its right to withdraw as provided herein.

#### 11.0 Duration

This Agreement shall take effect upon being duly adopted by the governing bodies of all parties and executed by the authorized representatives of all parties. This Agreement shall remain in effect until all the tasks have been completed to the satisfaction of the SCATBd or until such time as the participating members choose to conclude the program for other reasons, but in no case shall the program extend beyond December 31, 2012, unless terminated earlier or extended in accordance with Section 11.0. If all parties desire to extend this Agreement beyond December 31, 2012, they shall execute a Statement of Extension. In no event shall the Agreement be extended beyond December 31, 2014.

#### 12.0 Termination

All parties to this Agreement must agree to terminate this Agreement in order for such termination to be effective. If all parties desire to terminate this Agreement, they shall execute a Statement of Termination. Upon termination, no party shall be required to make any additional contributions. Any remaining funds shall be refunded to the parties to this Agreement according to Section 13.0.

#### 13.0 Real and Personal Property

The acquisition of real property is not anticipated under this Agreement. Any personal property acquired pursuant to this Agreement shall be held by the Lead Agency. In the event this Agreement expires or is terminated in accordance with Section 11.0, any personal property other than cash shall remain with the Lead Agency.

#### 14.0 Return of Funds

At such time as this Agreement expires or is terminated in accordance with Section 11.0, any unexpended and uncommitted funds shall be distributed proportionately to those parties to this Agreement at the time of termination based on each party's percentage share of the original contribution.

#### 15.0 Filing

This Agreement shall be filed with the King County Department of Records and Elections.

#### 16.0 Legal Relations

- 16.1 The parties shall comply with all applicable state and federal laws and regulations.
- 16.2 This Agreement is solely for the benefit of the parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this Agreement. No employees or agents of one party or any of its contractors or subcontractors shall be deemed, or represent themselves to be, employees of any other party.

- 16.3 Each party shall defend, indemnify and hold harmless the other party and all of its officials, employees, principals and agents from all claims, demands, suits, actions, and liability of any kind whatsoever which arise out of, are connected with, or are incident to any negligent acts of the first party, its contractor, and/or employees, agents, and representatives in performing the first party's obligations under this Agreement. The parties agree that their obligations under this paragraph extend to claims made against one party by the other party's own employees. For this purpose, the parties, by mutual negotiation, hereby waive any immunity that, as respects the other party only, would otherwise be available against such claims under the industrial insurance provisions of RCW Title 51. In the event either party incurs attorney's fees, costs or other legal expenses to enforce the provisions of this section, against the other party, all such fees, costs and expenses shall be recoverable by the prevailing party.
- 16.4 The provisions of this Section 16 shall survive and remain applicable to each of the parties notwithstanding any termination or expiration of this Agreement and notwithstanding a party's withdrawal from this Agreement.

#### 17.0 Entirety and Modifications

- 17.1 This Agreement merges and supersedes all prior negotiations, representations and agreements between the parties relating to the subject matter hereof and constitutes the entire agreement between the parties.
- 17.2 This Agreement may be modified or extended only by written instrument signed by all the parties hereto.

#### 18.0 Counterparts

The signature pages of this Agreement may be executed in any number of counterparts, each of which shall be an original.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be signed and delivered by its duly authoriz or representative as of the date set forth below its signature.	ed officer

City of Algona	City of Auburn	City of Black Diamond
By: Date:	By: Date:	By:
City of Burien	City of Covington	City of Des Moines
By: Date:	By:	By: Date:
City of Enumblcaw	City of Federal Way	City of Kent
By: Date:	By: Date:	By: Date:
City of Maple Valley	City of Milton	City of Normandy Park
By: Date:	By: Date:	By: Date:
City of Pacific	City of Renton	City of Sea Tac
By: Date:	By: Date:	By: Date:
City of Tukwila	King County	Muckleshoot Tribe
By: Date:	By: Date:	By: Date:
Pierce County	Pierce Transit	Port of Seattle
By: Date:	By: Date:	By: Date:
Puget Sound Regional Council	Sound Transit	Transportation Improvement Board
By: Date:	By: Date:	By: Date:
Washington State Department of Transportation  By: Date:	Washington State Transportation Commission By: Date:	

MS: KSC-TR-0814 201 South Jackson Street Seattle, WA 98104-3856

Phone: (206) 263-4710 Fax: (206) 684-2111

December 30, 2008

The Honorable Peter Lewis Mayor, City of Auburn 25 W. Main St. Auburn, WA 98001

Dear Mayor Lewis:

On December 16, 2008 the South County Area Transportation Board (SCATBd) approved a revised agreement to extend SCATBd's activities through 2012. The revisions to this agreement, as well as the agreements for the Eastside Transportation Partnership and the SeaShore Transportation Forum, were developed by a joint subcommittee with representation from all three boards. The revisions are intended to provide more consistency and clarity for the boards' operations, and more opportunities for coordination among the subareas. Highlights of the proposed changes include the following:

- Clarify voting and non-voting members, and seek consistency among the subareas in representation by the Port of Seattle, State Transportation Commission and local transit agencies from neighboring counties.
- Clarify voting rights on all issues, so that broad discussion is promoted, but voting on recommendations about subarea-based resource issues is limited to those jurisdictions located within the geographic boundaries of the subarea.
- Establish consistent dues of \$100 per voting member for each subarea.
- Establish that one use of the dues shall be used to hold at least one joint meeting annually, to promote discussion of issues that cross subarea boundaries.

Attached is the revised approved SCATBd agreement, which we are sending to all participating cities and agencies for their individual approval. We hope that your governing body reviews this and takes action to approve it by mid-January. Approval by your governing body should include authorizing the appropriate person to sign the agreement on your city's behalf. A draft resolution to facilitate that process is attached.

After your city has approved the agreement, please sign in the appropriate signature block and return it to Sally Marks, Supervising Transportation Planner, King County Department of Transportation, 201 S. Jackson Street, Seattle, WA. 98104.

After all the parties have signed, you will receive a completed copy of the agreement for your records.

2009 SCATBd Agreement December 30, 2008 Page 2 of 3

If you have questions, please contact Sally Marks at 206-263-4710 or sally marks@kingcounty.gov. Thank you very much for your cooperation.

Sincerely,

Suzette Cooke

Mayor, Kent SCATBd Chair Sue Blazak

Councilmember, Burien SCATBd Vice Chair

Attachment: 2009-2012 SCATBd Agreement

**Draft Resolution** 

cc: Dennis Dowdy, Public Works Director, City of Auburn

Danielle Daskam, City Clerk, City of Auburn

